

APG/PLL/CS/SE/041/2020-21

Corporate Relations Department  
**BSE Limited,**  
 1<sup>st</sup> Floor, New Trading Wing,  
 Rotunda Building, P J Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001.

The Market Operations Department  
**National Stock Exchange of India Limited,**  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No C/1, G Block,  
 Bandra-Kurla Complex,  
 Bandra (E), Mumbai - 400 051.

Date: November 20, 2020

Dear Sir / Madam,

**Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)**

**Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Pursuant to Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India we wish to inform you that, Peninsula Holdings and Investments Private Limited, a wholly-owned subsidiary of the Company, has transferred its entire holding in the Equity Shares of Real Estate Development Pvt. Ltd. In this connection, we furnish the following information:

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | <b>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year</b> | <b>Turnover Contributed:</b><br>Rs. 0.01 crores ( 0.002%)<br><br><b>Net worth Contributed: (negative)</b><br>-Rs. 28.52 crores ( -377.74%) |
| 2.      | <b>Date of Share Transfer Agreement</b>  | November 19, 2020  |
| 3.      | <b>Expected date of completion of sale / disposal</b>  | November 19, 2020  |
| 4.      | <b>Consideration received from such sale/disposal</b>  | Rs. 0.01 crores  |
| 5.      | <b>Brief details of buyer(s)</b>   |  |
| a.      | Name   | (a) Mr. Bhavesh Shantilal Sheth,<br>(b) Mrs. Sonali Bhavesh Sheth,<br>(c) Mr. Shantilal Sheth and<br>(d) Mrs. Chandrika Shantilal Sheth.   |
| b.      | Whether the buyer belong to the promoter/ promoter group/group companies -   | No   |

**PENINSULA LAND LIMITED**

503, 5<sup>th</sup> Floor, Peninsula Tower-1,  
 Peninsula Corporate Park, Ganpatrao  
 Kadam Marg, Lower Parel, Mumbai  
 400 013, India.

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 Fax : +91 22 6622 9302  
 Email : info@peninsula.co.in  
 URL : www.peninsula.co.in  
 CIN : L17120MH1871PLC000005

|    |  |      |
|----|--|------|
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"  | No   |
| 7. | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | N.A. |

Request you to kindly take the above on record.

Thanking You,  
Yours Sincerely,  
For Peninsula Land Limited



**Mr. Vidyadhar A. Apte**  
Company Secretary & Compliance Officer

**PENINSULA LAND LIMITED**

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